

6:30 – Study Session:

- Golf Carts
- Sewer Rates
- Fair and Accurate Credit Transactions (FACT) Act
- Traffic Control Interconnect Bids

Agenda

Tipp City City Council

7:30 p.m. Monday, April 20, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Brian Brown, Ginghamsburg United Methodist Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the April 6, 2009 Pre-Meeting Study Session Minutes of the April 6, 2009 Meeting	President Hale
5.	Presentations, Proclamations, & Awards A. Proclamation - Arbor Day	Mayor Evans
6.	Legislation	
	Ordinances <i>(second reading)</i>	Mr. Crusey
	Resolutions <i>(one reading required)</i> A. Resolution No. __-09: A resolution authorizing and directing the City Manager to enter into a Peak Power Agreement with American Municipal Power-Ohio (AMP-O). <u>Summary:</u> This resolution authorizes the City Manager to enter into an agreement with AMP-O for back-up generation. B. Resolution No. __-09: A resolution authorizing and directing the City Manager to enter into an Interruptible Load for Reliability Services Agreement with Meijer and Northern Area Water Authority (NAWA). <u>Summary:</u> This resolution makes slight changes to the current agreements in place with Meijer and NAWA for their available back-up generation capacity.	Mr. Crusey

	<p>C. Resolution No. __-09: A resolution authorizing and directing the City to implement an Identity Theft Prevention Program as required by the Fair Credit Reporting Act and by the Fair and Accurate Credit Transactions Act.</p> <p><u>Summary:</u> Approval of this Resolution will ensure that the City of Tipp City complies with the Federal Trade Commission's Fair and Accurate Credit Transactions Act regarding identify theft prevention programs.</p>	
	Ordinances <i>(first reading)</i>	Mr. Crusey
7.	Motions	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	President Hale

Executive Session to discuss a personnel matter

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.